

**AGENDA
MARCH 6, 2012 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 29,637.73

Fiscal Year 2012/2013 General Fund bills in the amount of \$24,086.57

Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 966.23

Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 3,743.68

Fiscal Year 2012/2013 Trust Fund bills in the amount of \$ 2,161.00

Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 1,264.00

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 13,845.88

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2012 – 24~ APPROVAL OF THE FEBRUARY 7, 2012 MINUTES

WHEREAS: Copies of the minutes of the February 7, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2012 – 25~ APPROVAL OF THE FEBRUARY 21, 2012 MINUTES

WHEREAS: Copies of the minutes of the February 21, 2012, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2012 – 26 FEE SCHEDULE

BE IT RESOLVED: Village Code Book Chapter 147 “Fees” is hereby amended as follows: Beach stickers \$25.00, Senior citizens beach sticker \$3.00.

RESOLUTION 2012 – 27 BOND REDUCTION

WHEREAS: The Planning Board adopted a bond reduction resolution, on February 27, 2012, for Gemport site plan #66, and

WHEREAS: The resolution recommends to the Board of Trustees that they adopt a resolution reducing the existing cash bond of \$542,880.00 which amount is held as surety for the improvements, now therefore

BE IT RESOLVED: The \$320,000.00 cash bond reduction request, for Gemport site plan #66, is hereby approved by the Board of Trustees, and

BE IT FURTHER RESOLVED: That \$222,880 cash is to be retained as surety for the uncompleted work and that \$320,000.00 is to be returned Patrick Glennon.

The next regular meeting of the Board of Trustees will be on March 21, 2012 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

